

**TELEPHONE CONFERENCE
LAND SURVEYORS SECTION
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL GEOLOGISTS, PROFESSIONAL ENGINEERS, DESIGNERS AND
LAND SURVEYORS
MINUTES
MADISON, WISCONSIN
FEBRUARY 8, 2001**

PRESENT: Harold Kolb and Rick Van Goethem; James Rusch (by telephone)

EXCUSED: Robert Hoskins

STAFF PRESENT: Alfred Hall and Jan Neitzel; Division of Enforcement staff were present for portions of the meeting.

GUESTS PRESENT: Francis Thousand, Wisconsin Society of Land Surveyors

CALL TO ORDER

The meeting was called to order at 9:57 p.m. by Rick Van Goethem, Chair. A quorum of 3 members was present.

AGENDA

MOTION: Harold Kolb moved, seconded by Jim Rusch, to adopt the agenda as printed. Motion carried unanimously.

MINUTES (10/05/00)

MOTION: Jim Rusch moved, seconded by Harold Kolb, to approve the minutes as printed. Motion carried unanimously.

ADMINISTRATIVE REPORT

Secretary Marlene Cummings

The Section wished Secretary Cummings well in her retirement.

Alfred Hall, Bureau Director

- Additional Information: Board Member Testifying As An Expert Witness

Alfred Hall will send the additional information to the Section members relating to board members testifying as expert witnesses.

- Land Surveyor Section Roster (January 2001)

The Section received a copy of the January 2001 section roster. Noted.

- 2001 Meeting Dates

The Board received a copy of the 2001 meeting dates. Noted.

- Regulatory Digest

Alfred Hall reported that the Regulatory Digest is ready to be mailed.

- Inclusion of Section 703.11 Condominium Plat in the Wisconsin Statutes and Administrative Codes booklet.
- Jim Rusch recommended that s. 703.11, Stats., be included in the Wisconsin Statutes and Administrative Codes booklet.
- To-Pass Folder

Information was circulated in the To-Pass Folder and duly noted.

LEGISLATIVE ISSUES

Francis Thousand, Wisconsin Society of Land Surveyors, reported that the proposed legislation, changing “registered” land surveyor to “licensed” land surveyor will be re-submitted. The proposal would repeal s. 443.06 (2)(a) to (e), Stats.

ADMINISTRATIVE RULES

Alfred Hall reported that at the April 12, 2001, Joint Board meeting there will be a public hearing relating to electronic signatures.

SECTION MEMBER ACTIVITY

Election of Officers

MOTION: Jim Rusch moved, seconded by Harold Kolb, to elect Rick Van Goethem as Chair. Motion carried unanimously.

MOTION: Rick Van Goethem moved, seconded by Harold Kolb, to elect Jim Rusch as Vice-Chair. Motion carried unanimously.

MOTION: Jim Rusch moved, seconded by Harold Kolb, to elect Harold Kolb as Secretary. Motion carried unanimously.

The Section noted that the terms of Harold Kolb and Robert Hoskins will expire July 1, 2001.

NCEES

February 1-3, 2001, Board Presidents/MBA Assembly Phoenix, AZ

Jim Rusch reported that a discussion was held at the MBA Assembly meeting relating to “false diplomas” being obtained over the Internet.

Mr. Rusch stated that the MBA Assembly would like to pursue computer-based testing.

PRACTICE ISSUES

“Are WRP Easements Accurate and Reliable?” WI Professional Surveyor, June 2000, pp. 20-21

The Section discussed WRP easements and expressed concern about the effectiveness of the easements.

EXAMINATION ISSUES

Duane Dorn reported that several professional land surveyors and representatives from the Office of Exams met in December 2000 to write exam questions for the jurisdiction exam.

The Section recommended that the revised jurisdiction exam be reviewed to determine whether the new questions are accomplishing what they were intended to.

MISCELLANEOUS CORRESPONDENCE/INFORMATION

None.

NEW BUSINESS

None.

RECESS TO CLOSED SESSION

MOTION: Harold Kolb moved, seconded by Jim Rusch, to convene the meeting in closed session pursuant to Sections 19.85(1)(a), (b), and (f), Wis. Stats.: to consider the licensing or discipline of a person licensed by this Section or the investigation of charges against such a person. Specifically, to discuss the issue of case status reports and a pending application. Motion carried by a roll call vote: Harold Kolb-yes; James Rusch-yes; and Rick Van Goethem-yes.

Open Session recessed at 10:54 p.m.

The Section deliberated on issues relating to case status reports and a pending application.

RECONVENE IN OPEN SESSION

By consensus, the Section reconvened in Open Session at 12:52 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

APPLICATION REVIEW

Rick Van Goethem and Harold Kolb were authorized to approve the applications.

MOTION: Harold Kolb moved, seconded by Jim Rusch, to approve the following applications reviewed by the Section on February 8, 2001. Motion carried unanimously.

Baoulanger, Brendon
Clarke, James C.
Hargrove, Phillip D.
Jasperson, Ronald D.
Konopacky, David A.
Kos, Leopold
Meneau, Jeffrey J.
Pape, Kevin
Schmidt, Scott
Stone, John L.

The following applicant by comity was issued a credential based upon Staff Delegation.

McIntosh, Robert J 1/18/01

PENDING APPLICATION

Brian Chapman (Wyoming)

The Section agreed to accept the degree in geography for one-half year of experience for registration as a land surveyor to satisfy the 10-year experience requirement for licensure under Chapter A-E 6.03 Wis. Admin. Code. Additional courses through the University of Wyoming could be used toward the experience requirement in s. 443.06 (2)(cm) Stats. Currently the 25 credits offered by the University of Wyoming are not part of an approved degree program and do not meet the statutory requirements for registration in Wisconsin. The Section recommends the following three options under s. 443.06(2): 1) Satisfy the 10-year experience requirement, 2) obtain an associate degree in civil engineering or land surveying to qualify for the 4 year degree and work experience, 3) obtain a bachelor in science degree in land surveying and 2 years of experience.

ADJOURNMENT

MOTION: Harold Kolb moved, seconded by Jim Rusch, to adjourn the meeting at 1:54 p.m. Motion carried unanimously.